



## **SORED I BOARD OF DIRECTORS AGENDA**

Tuesday, September 12, 2023 – 3:00-5:00 pm

**ROGUE CREDIT UNION – 2121 S PACIFIC HWY, MEDFORD**

<b>3:00 pm</b>	<b>Meeting Call to Order, Welcoming Comments</b>	Chris DuBose, Board President
<b>3:05 pm</b>	<b>Business Presentation – Herb Pharm</b>	Daniel Marple, CEO
<b>3:20 pm</b>	<b>Executive Committee Report</b>	Tom Fischer, Board VP
<b>3:30 pm</b>	<b>Consent Agenda - ACTION</b> <i>Meeting summary for May 9, 2023 &amp; August 8, 2023</i>	Jeanne Pickens, Board Secretary/Treasurer
<b>3:35 pm</b>	<b>SORED I FYE 2023 Financials</b>	Amy Browne, Operations Manager
<b>3:45 pm</b>	<b>Agency Report</b>	Colleen Padilla, Executive Director
<b>4:10 pm</b>	<b>2023-24 Regional Priorities Discussion, cont.</b>	All
<b>4:55 pm</b>	<b>Agenda Build for November</b>	Chris DuBose, Board President
<b>5:00 pm</b>	<b>Adjourn</b>	Chris DuBose, Board President

### **Upcoming SORED I Board Meetings**

October – *No Meeting*

October 24 – New Board Member Orientation 10-Noon at SORED I 1311 E Barnett Rd. Ste 301

November 14 – at Asante Foundation, Medford, Board Meeting & Retreat, 3pm-7pm (*dinner included*)

December – *No Meeting*

***Our Vision:*** *To be the most business-friendly region on the west coast.*

***Our Mission:*** *Advance business in Southern Oregon to foster economic vitality by helping companies and entrepreneurs launch, relocate, and prosper.*

(Space has been provided on the backside of this agenda to take notes, add action items and suggest future meeting topics)

## Notes & Action Items

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## Future Meeting Topics *(Leave on table or email to [carrie@soredi.org](mailto:carrie@soredi.org))*

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